

**VOTING RECORD**  
**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, MARCH 28, 2013**  
**10:00 A.M.**

The following information is an unofficial record of the  
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at [www.FrederickCountyMD.gov/minutes](http://www.FrederickCountyMD.gov/minutes) and video of the meeting can be accessed at [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov).)

**CONSENT AGENDA**

The following items were included on the consent agenda:

- Application for State Funding from Mediation and Conflict Resolution Office for the Family Mediation Program at the Circuit Court for FY 2014
- Construction Change Order No. 74, Ballenger-McKinney Enhanced Nutrient Removal (ENR) Wastewater Treatment Plant Expansion
- Construction Change Order No. 75, Ballenger-McKinney Enhanced Nutrient Removal (ENR) Wastewater Treatment Plant Expansion
- Board of Education Nonrecurring Costs Included in FY 2014 Operating Budget

*Motion to approve the consent agenda as presented – Passed 3-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve						X
Gray						X
Delauter		X	X			

**WORKSESSION**

**Resolution Authorizing the Issuance of General Obligation Public Facilities Bonds of 2013 – Jim Cumbie, Esquire, Venable, LLP (County Bond Counsel)**

*Motion to approve the draft resolution as presented – Passed 3-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve						X
Gray						X
Delauter		X	X			

**Revision to the Companion Animal Welfare Advisory Committee Charter – Harold Domer, Animal Control Division**

*Motion to approve the revision as presented – Passed 3-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve						X
Gray						X
Delauter		X	X			

**Fire and Rescue Budget Adjustments – Tom Owens, Fire and Rescue Services Division**

*No action taken as this item was informational.*

**ADMINISTRATIVE BUSINESS**

**Third Amendment to Frequency Reconfiguration Agreement – Jack Markey, Emergency Management Division**

*Motion to approve the third amendment as presented – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve						X
Gray		X	X			
Delauter	X		X			

**Execution of Documents to Facilitate the Tax-exempt Status of Loan to Libertytown Volunteer Fire Department (LVFD) – Doug Orner, Volunteer Fire and Rescue Services, Office of the County Manager**

*Motion to approve the resolution and agreement to facilitate the issuance of a tax-exempt bond for the LVFD – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve						X
Gray		X	X			
Delauter	X		X			

**Updates from County Commissioner Liaison – Dave Dunn, Office of the County Manager**

*No action taken as item was informational.*

**Legislative Issues – John Mathias, Office of the County Attorney and Ragen Cherney,  
Office of the County Manager**

*Motion to support the addition of an amendment to House Bill 256 (Land Use – Development Rights and Responsibilities Agreements – Direct Judicial Review) to reinstate the effective date for the bill to the original October 1, 2013, date – Passed 3-1.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve						X
Gray				X		
Delauter		X	X			

*For more information, please contact Patti Morrow at 301-600-6083 or [pmorrow@FrederickCountyMD.gov](mailto:pmorrow@FrederickCountyMD.gov).*